



A G E N D A
CITY OF WAUPUN SPECIAL COUNCIL MEETING
Virtual and Teleconference
Tuesday, March 23, 2021 at 5:30 PM

VIDEO CONFERENCE AND TELECONFERENCE

The Waupun Common Council will meet virtually at **5:30pm on Tuesday, March 23, 2021**, via Zoom. The public may access the conference meeting online or by phone. Instructions to join the meeting are provided below:

1. Join Zoom Meeting

<https://us02web.zoom.us/j/87993916599?pwd=MkkvU2FKM1hPQUs4NzVDUEFKUIBOQT09>

Meeting ID: 879 9391 6599

Passcode: 462530

2. By Phone : 1 312 626 6799

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

1. Future Meetings & Gatherings, License and Permit Applications, Expenses

RECOMMENDATIONS FROM BOARDS, COMMITTEES, COMMISSIONS

2. Certified Survey Map- Shomisch/Steinmetz (*Plan Commission 3/17/21*)
3. Certified Survey Map- Leu(*Plan Commission 3/17/21*)
4. Certified Survey Map - Lot 28 (*Plan Commission 3/17/21*)
5. Certified Survey Map - Lot 27(*Plan Commission 3/17/21*)
6. Emergency Medical Responder Job Description (*Police Fire Commission 3/16/21*)

CONSIDERATION - ACTION

7. 2021 City of Waupun Farmer's Market (*Motion*)
8. Authorization for Use of City Land - Hero's Hunt for Veterans
9. Accept Resignation of Board of Public Works Members -Markus and Mueller (*Motion*)
10. City of Waupun 2020 Annual MS4 Report (*Motion*)
11. City of Waupun Storm Water Management Program (*Motion*)
12. Waupun 2022 UNPS Planning Grant Agreement between the City of Waupun and MSA Professional Services (*Motion*)
13. Resolution Authorizing the Director of Public works to serve as the City's authorized representative with regards to actions pertaining to application and administration of a non-point source (UNPS) planning grant application (*Motion*)
14. State Municipal Financial Agreement for State-Let Highway Project #6235-01-03, 73 for STH 26 (Watertown-Waupun) (*Motion*)
15. Consideration of DOT Roadway Functional Classification Updates (*Motion*)
16. Resolution Approving Updates to the Roadway Functional Classifications for the City of Waupun (*Motion*)
17. 2021-2022 Boards and Commissions Structure Proposed Resolution (*Motion*)
18. Request to Fill Public Works Mechanic 1 Vacancy
19. Appoint Bid for Harmsen Avenue & Oak Lane Storm Water Management Pond

DISCUSSION - REVIEW *(No Action)*

- 20. American Rescue Plan Act and Stimulus Aid for City of Waupun *(Discussion)*
- 21. Review Ordinance 19-11 Providing for ATV/UTV use in the City Limits

CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (g) of the WI Statutes for:

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- 22. Ambulance Services
- 23. Litigation involving Ryan Mitchell Estate

OPEN SESSION

The Waupun Common Council will reconvene in open session under Section 19.85(2) of the WI Statutes.

ACTION FROM CLOSED SESSION**ADJOURNMENT**

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.